

**CHARTER TOWNSHIP OF VAN BUREN  
BOARD OF TRUSTEES MEETING MINUTES  
SEPTEMBER 3, 2019**

Supervisor McNamara called the meeting to order at 6:00 p.m. in the Board Room. Present: Supervisor McNamara, Treasurer Budd, Clerk Wright, Trustee Frazier, Trustee Martin, Trustee Miller, and Trustee White. Others in attendance: Secretary Beaudry, Assistant Downtown Development Authority Director Lothringer, Director of Public Services Best, Executive Assistant Renaud, Executive Assistant Selman and an audience of one (1).

**EXECUTIVE SUMMARY OF THE AGENDA:** Supervisor McNamara outlined the items appearing on the agenda.

**ADOPTION OF THE AGENDA:** Miller moved, White seconded to approve the agenda. Motion Carried.

**ADOPTION OF CONSENT AGENDA:** Frazier moved; Budd seconded to approve the Consent Agenda. [Work Study Session minutes of August 19, 2019, Board Meeting Minutes of August 20, 2019, Prepaid List of August 22, 2019, Prepaid List of August 29, 2019, Voucher List of September 3, 2019, Approval of the re-appointment of Leonard Armstrong to the LDFA with a term to expire August 12, 2023, Approval of the proclamation to make September National Recovery Month in Van Buren Township]. Motion Carried.

**PUBLIC HEARING:** None.

**CORRESPONDENCE/ANNOUNCEMENTS/PRESENTATIONS:**

Announcements included the following: the Senior Center will be hosting a Medicare roundtable on September 17 at 10:00 a.m.; Lunchbox in Belleville is commemorating the 18th anniversary of the terrorist attacks of September 11th with an evening of prayer and reflection followed by refreshments beginning at 5:00 p.m.; there will be an November 5<sup>th</sup> Special Election with more details to follow; September 16<sup>th</sup> is the last day to pay summer taxes; Public Safety Day is taking place on September 14th in the parking lot of Menards; the third week of September marks the re-enrollment period for the Recreation Department's fall activities such as gymnastics, cheerleading, kids Zumba, and Taekwondo; and an Opioid Awareness Forum and Narcan Training will take place on September 12 at Wayne County Community College with check-in starting at 5:30 p.m.

The Proclamation making September National Recovery Month was read in its entirety. Any resident needing help with addiction or mental health issues are encouraged to call the Supervisor's Office where staff can direct residents to available resources.

**PUBLIC COMMENT (Unfinished and New Business):** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** Miller moved, Martin seconded to approve the second reading of Ordinance #08-20-19 to include new provisions for Senior Housing in the Township's Zoning Ordinance and correct other sections of the Ordinance for consistency. Roll Call Vote. Yeas: Miller, Frazier, Martin, White, Budd, Wright and McNamara. Motion Carried.

**REPORTS:** None.

**PUBLIC COMMENT NON-AGENDA ITEMS:** None.

**BOARD COMMENT NON-AGENDA ITEMS:**

**ADJOURNMENT:** Miller moved, Budd seconded to adjourn at 6:15 p.m. Motion Carried.

\_\_\_\_\_  
Leon Wright, Township Clerk

Date: \_\_\_\_\_.

\_\_\_\_\_  
Kevin McNamara, Supervisor

Date: \_\_\_\_\_.